



PUBLIC MEETING AGENDA

Tempe Historical Museum Advisory Board

March 1, 2012

4 p.m.

**Tempe History Museum Board Room
809 E. Southern Avenue, Tempe, AZ 85282**

1. Consideration of Meeting Minutes for February 2, 2012 ACTION
2. Communications Report
3. Tempe History Museum Vision Statement ACTION
4. Strategic Planning and other Department Initiatives
5. Board Standing Representative Reports
 - A. Double Butte Cemetery Tour Representative: Gerald Woodward
 - B. Public Programs Representative: Shirley McKean
 - C. Policy, Procedures and Accessions Representative: Anne Chandler
 - D. Historic Preservation Representative: Shirley McKean
 - E. Tempe Historical Society Representative: Betty Enz
 - F. Diversity Awareness Representative: VACANT
 - G. Oral History Representative: Robert McKinley
6. Board Announcements
7. Future Agenda Items

The Tempe History Museum is a center where the community comes together to celebrate Tempe's past and ponder the future.

<p>According to the Arizona Open Meeting Law, the Tempe Historical Museum Advisory Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-5100 (voice) or 480-350-2704 (TDY) to request an accommodation to participate in a public meeting.</p>
